

East Hollywood Business Improvement District
BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING
Wednesday, September 11, 2013

Hollywood Hotel
(1160 North Vermont Avenue Hollywood, CA 90029)

MINUTES

Governors Attending: Jeff Zarrinnam, chair; Alexanyan, Carlson, Massachi, Shield, Underdown

Staff: Gubler, Shahenian

Guests: Jose Orozco, CHASE; Craig Orange, LAPD; Aram Taslagyan, CD-13;

- I) Call to Order
Zarrinnam called the conference call meeting to order at 2:12 pm.
- II) Public Comment
There was no public comment.
- III) Resignation of Gail Koretz from Board
Zarrinnam discussed the resignation of Gail Koretz from the EHBID Board. He noted that Koretz had left Kaiser Permanente to accept a position with Mayor Garcetti's Administration.
- IV) Consideration of Catherine Gaughen to fill Board vacancy
The Board discussed the recommendation of Catherine Gaughen of Kaiser Permanente to fill the remaining term of Gail Koretz.

Motion by Shield, seconded by Underdown to nominate Katherine Guaghen to fill the vacant seat of Gail Koretz for a term ending in 2015.

Motion carried.

- V) Adjournment
The Board Adjourned at 2:14 pm and resumed Regular Session.